

Education Standing Committee

MINUTES

DATE: NOVEMBER 18, 2010

Time: 8:30 A.M.

Location: 1740 W Adams, Room 005 (basement)

I. Roll Call

Angie McNamara, Admin. Asst. called the roll:

MEMBERS PRESENT

Mark Venuti (Chair)

Gary Woods

Orlando Alcordo

Brian Smith (web/teleconference)

Jim Critchley (web/teleconference)

Jerry Stein (web/teleconference)

Gerald Ollier (web/teleconference)

Chester Key (web/teleconference)

Thomas Wachtel, M.D., MDC Liaison (web/teleconference)

MEMBERS ABSENT

Gary Smith

Brenda Sutton

II. Call To Order

Mark Venuti, Chair, called the meeting to order at 8:32 a.m. A quorum was present

III. Discuss/Amend/Approve the Minutes of November 12, 2009

Mark Venuti asked for a motion to approve the minutes of November 12, 2009. Brian Smith motioned to approve the minutes, seconded by Chester Key. No discussion and the Motion to approve the minutes as presented passes.

IV. Reports

a) Chairman's Report

• New Members

(1) **MDC Liaison – Dr. Thomas Wachtel**

(2) **STAB Liaison – TBD**

(3) **EMS Council Liaison – TBD**

The Chair announced that Dr. Thomas Wachtel is the MDC Liaison and will report back to MDC on the Education Committee, the STAB Liaison and the EMS Council Liaison who will represent the other statutory committees on this committee are yet to be determined.

• Report on regional visits from NREMT and CoAEMSP

The Chair reported that the Northern regions just had their meeting a few weeks ago and a lot of issues were clarified for them from National Registry and CoAEMSP.

b) Bureau Chief's Report

- **EMS Council Status**

Terry Mullins, Bureau of EMS and Trauma System Chief, reminded the committee that the EMS Council sunset last January and was reauthorized during the last legislative session but membership has not yet been established. He will continue to work closely with the Governor's Office of Boards and Commissions and keep all the committees updated when he gets more information to pass along.

- **Statutory Committee Actions Related to Standing Committees**

Mr. Mullins gave an update regarding last round of statutory committee meetings on the work that they are doing to ensure a quorum, reduce or consolidate some of the standing committees, and work to make the whole process more effective. MDC and STAB met and approved changes to create a liaison from each of the three statutory committees on each of the standing committees, which is the correct title of each committee instead of councils or subcommittees as before. Mr. Mullins stated that Disaster Preparedness standing committee has been ended; not because it was not effective, but because future activities could be accomplished with either a work group or working with through other similar committees within the Department of Health Services.

The bylaws for the standing committees are being updated and standardized where possible, and when completed we will begin a review of the statutory committee bylaws to accomplish similar objectives. Additionally, formal liaisons will be established for each of the councils, for the standing committees, so that the councils will not rely solely upon the Bureau acting as a liaison to the statutory committees as there will be actual council membership representation that can bring information back to the statutory committees.

- **Report from the National Registry of EMT Presentation at NASEMSO**

Mr. Mullins is a member of the National Association of State EMS Officials (NASEMSO), which represents all 50 (fifty) states. NASEMSO meets annually in Washington, D.C. and the National Registry of EMT has been attending to present information for the last several years as it relates to changes that are starting very soon. While the department decision on whether or not the dual track paramedic certification will take place will not be made until after April when the VEMS report is due to the director. There are a number of things that can be done in the mean time. Mr. Mullins gave a slide presentation regarding EMT transitions and then a discussion ensued.

V. Discussion and Action Items

a) Discuss and approve revised Bylaws

- **Changes to Article III – Section I**

Membership of the Education Standing Committee shall consist of no more than ~~11 (eleven)~~ **13 (thirteen)** members from a diverse representation of individuals from throughout the state.

- **Article IV – Officers**

Chair: The Standing Committee Chairs shall **be** chosen as follows:

- **Article IX: Motions**

All motions passed by this Standing Committee will be forwarded to the **appropriate** Statutory Council(s) for review and/or action at their next regularly scheduled meeting.

Gary Woods motioned to accept the Revised Education Bylaws as amended, the motion was seconded by Brian Smith. A discussion ensued clarifying the number of members on the committee. The motion to approve the amended Education Standing Committee bylaws carries.

Item: Education Standing Committee Bylaws Approved
Follow-Up: Post new Education Committee bylaws on BEMSTS webpage
When: ASAP - Done
Who: Angie McNamara

- b) Discuss and approve Helicopter Scene Safety Curriculum
- Gary Woods presented this Curriculum to the Education Standing Committee and asked for their approval. This Curriculum was approved by the State Trauma Advisory Board in April 2010.
 - Brian Smith motioned to approve the Helicopter Scene Safety Curriculum with the amendment to page 4:
At no time should personnel pass between the ~~body~~ tail guard position and the tail rotor.
 - Orlando Alcorido seconded the motion to approve with friendly amendment and a discussion ensued. Motion carries to approve with friendly amendment

Item: Helicopter Scene Safety Curriculum Approved as Amended
Follow-Up: Post Curriculum on BEMSTS Webpage as Guidance Document
When: ASAP - Done
Who: Angie McNamara

- c) Discuss and approve plan and assignments for the development of transition/bridging curricula for:
- FR to EMR
 - EMT-B to EMT
 - EMT-I 99 to Paramedic
 - EMT Paramedic to Paramedic
- Terry Mullins asks for a group of educators to take on this task. Gerry Ollier and Gary Woods volunteered to work on this task. Orlando Alcorido suggested the committee have the training programs involved in this task. Mark Venuti suggested that an email be sent to the training programs to get them involved in this task.

Item: Transition/Bridge Curricula Development
Follow-Up: Email training programs for involvement, set up committee
When: ASAP – Will meet February 11, 2011
Who: Doug Crunk, Gerry Ollier, Gary Woods, and Terry Mullins

- d) Discuss and approve plan and assignments for the development of CE curricula for STEMI, Stroke, OHCA and Trauma
- This item was tabled till the next Education Standing Committee meeting February 02, 2011

Item: Table for next meeting
Follow-Up: Place on next agenda
When: ASAP
Who: Angie

VI. Call to the Public

No response from the public

VII. Current Events

No announcements were made

VIII. Announcement of Next Meeting: February 02, 2011 – 10:30 a.m.

IX. Adjournment

Motion to adjourn meeting at 9:35 a.m. was made by Gerry Ollier and seconded by Gary Woods. Motion to adjourn passes

Minutes Approved by the
Education Standing Committee
2/02/11